

COMMISSION MEETING MINUTES
December 20, 2005

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on December 20, 2005. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, Deputy Civil County Attorney Gary O. McKean and Commission Office Manager Linda May.

Commissioner Hansen made a motion to go into a public hearing. Commissioner McConkie seconded the motion. All voted aye.

Overview of the
Impact Fees for
Public Safety
Facilities for
Unincorporated
Territory Served
by the South
Davis Metro Fire
Agency

Jason Burningham and Elise Christensen, Lewis Young Robertson & Burningham, Inc., presented Ordinance #10-2005 amending Chapter 5.12 Davis County Code, establishing an impact fee for public safety facilities for the unincorporated territory served by the South Davis Metro Fire Agency. The South Davis Metro Fire Agency Public Safety Capital Facilities Plan and Impact Fee Analysis have been distributed at several public sites for citizen review and the public notice of hearing has been advertised. Each city involved in the district will hold a public hearing. The fees assessed can only be used for a capital facility (brick and mortar). An overview of the Plan and Impact Fee Analysis was distributed.

Commissioner Page asked for any public comments. No comments were given.

Commissioner Hansen made a motion to close the public hearing. Commissioner McConkie seconded the motion. All voted aye.

Ordinance
#10-2005 for
Impact Fees

Commissioner McConkie made a motion to approve Ordinance #10-2005. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Quit Claim
Deeds
#2005-392 for
Sixty-Four
Associates

Tom Smith, Davis County Public Works Director, presented Quit Claim Deeds #2005-392 with Sixty-Four Associates, L.C./Garbett Construction. It is for a flood and storm water easement (exchange of property of equal value) located immediately adjacent to Highway 89, South of Shepard Lane in Farmington Utah. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-393
Weber Basin
Water
Conservancy
District & Others
for Davis
Aqueduct Rd

Tom Smith presented agreement #2005-393 with Weber Basin Water Conservancy District, Davis County, Farmington City, and Centerville City. The memorandum of understanding is for assignment of certain construction, operation and maintenance responsibilities for the Davis Aqueduct access road. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Quit Claim Deed
#2005-394 Mary
Anne O'
Connell, Silver
Meadow
Subdivision Lot
2

Roy Thompson, Chief Deputy Davis County Surveyor, presented Quit Claim Deed #2005-394 with Mary Anne O'Connell. It is a receivable in the amount of \$1,489.90 for the sell of 10 feet of property along the north side of Silver Meadow Subdivision lot 2. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant Award
#2005-291 UT
State Library
Division for
Technological
Integration of
Kaysville Library

Pete Giacoma, Davis County Library Director, presented grant award #2005-291 with the Utah State Library Division. The grant is in the amount of \$18,790.00 for technological integration of Kaysville City Library into our system. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. Document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-396
Museum of New
Mexico to
Publish Photo
Images

Pete Giacomma presented agreement #2005-396 with the Museum of New Mexico. It is a request for permission to publish photo images of collections from the Museum. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-397
Frontier
Probation, Inc.
for Drug Testing
Services

Agreement #2005-397 with Frontier Probation, Inc. was presented. It is for the company to do the drug testing services for Davis Drug Court participants. The revenue is self sustaining from those who commit to participate in the program. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-398
Verizon Wireless
Messaging
Services LLC for
Pagers

Agreement #2005-398 with Verizon Wireless Messaging Services LLC was presented. It is for pager service for employees of Davis County Attorney’s office. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-399
Robert D.
Anderson DDS
Dental Services

Agreement #2005-399 with Robert D. Anderson, D.D.S. was presented. It is to provide dental services for Davis County Jail inmates. It is a payable in the amount of \$17,841.20. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreements
#2005-400
#2005-401 Golf
Pro Contracts for
Davis County

Ken Pettingill, Davis County Valley View Golf Course, presented agreement #2005-400. Brad Stone, Davis County Golf Course, presented agreement #2005-401. The two contracts are for the employment of the individuals as golf professionals. The agreement identifies the terms of their employment contract. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Bountiful Water
Subconservancy
District Board
Appointment for
Ann Hansen

Commissioner Page has received a letter from The Bountiful Water Subconservancy District. They have submitted the name of Ann Hansen who is willing to continue serving as a Board member for an additional four-year term. Commissioner Hansen made a motion to approve the re-appointment. Commissioner McConkie seconded the motion. All voted aye.

South Davis
Recreation
District Admin.
Control Board
Appt for Dannie
McConkie

The South Davis Recreation District Administrative Control Board has written to request the appointment of two members who have terms expiring. When the District was organized approximately one-half of the members of the Board were appointed (by lot) to two year terms expiring on December 31, 2005. The remaining members were appointed to four year terms which will expire on December 31, 2007. A recommendation was made to appointment Dannie McConkie. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye.

Ordinance
#11-2005
Renewing TRT
Tax for 2006

An ordinance #11-2005 renewing the tourism, recreation, cultural, and convention tax for the calendar year 2006 was presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner McConkie made a motion to convene as the Board of Equalization. Commissioner Hansen seconded the motion. All voted aye.

Property Tax
Register
Approved

Commissioner Hansen made a motion to approve the property tax register as presented. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commission Minutes Approved

Check Registers Approved

Grant Application #2005-402 Corp. for National Services for Senior Companion Funding

Agreement #2005-403 DATC as Subcontractor for CDBG Grant

Agreement #2005-404 Funtime Carnival Co. for the 2006 Fair

Dates for Upcoming Commission Meetings

Commissioner Hansen made a motion to reconvene the regularly scheduled commission meeting. Commissioner McConkie seconded the motion. All voted aye.

Commissioner McConkie made a motion to approve the commission meeting minutes of December 6 and 13. Commissioner Hansen seconded the motion. All voted aye.

Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Richard Connelly, Davis County Aging Services Director, presented grant application #2005-402 for Corporation for National Services. The application seeks approval for a Davis County Senior Companion Program. Carol Bellmon, State Program Specialist for Utah State Office of Corporation for National & Community Service, expressed her support of this application by Davis County. Davis County has historical been relying on Weber County for senior companions. Davis County needs to make a separate plan. The approval will give federal recognition and lay the groundwork for receiving funds. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2005-403 with Davis Applied Technology Center was presented. It is the pass thru of CDBG funds in the amount of \$150,000.00 to DATC as the subcontractor. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2005-404 with Funtime Carnival Company was presented. This is for the carnival for the 2006 Davis County Fair. The carnival pays us a percentage of their sales. This year the carnival is giving fair patrons specials each day of the fair. Wednesday is \$8 wrist bands, Thursday is 20 tickets for \$14, Friday is kids under 12 for \$.75 per ride, Saturday 10 rides for \$10. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Page announced that a special commission meeting will be held on December 22 at 10:00 a.m. in the commission chambers room 126. No commission meeting will be held on December 27, 2005 or January 3, 2006.

Meeting adjourned.